

II

[REDACTED]

[REDACTED]

III

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IV

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V

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[REDACTED]

VI

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[REDACTED]

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

REGULAR MEETING

FRIDAY MAY 16, 1980

I Call to Order

The regular meeting was called to order at 11:15 am.

II Closed Meeting

- 1) Professor Mann moved that the 6 persons on the D.I.A. graduation list be sent a letter congratulating them on their honours standing.

Seconded by Professor Anvari

Professor Kirpalani moved that the 9 persons on the M.B.A. graduation list be sent a letter congratulating them on their honours standing.

There followed much discussion on the lists.

The Chairman urged council to come to some procedures concerning unclear regulations; i.e. Is Faculty Council Sovereign?

Professor McGown then moved that council receive the two reports on honours for the D.I.A. and M.B.A.

Seconded by Professor Kirpalani.

CARRIED

16 For
9 Against
5 Abstentions

- 2) Professor Gram moved that the student in question be reinstated.

Seconded by Professor Kirpalani.

CARRIED

1 Abstention

III Open Meeting

The Chairman opened the meeting.

IV Approval of Agenda

Professor Kirpalani moved that the Agenda be approved.

Seconded by Professor Mann.

CARRIED

V Approval of Faculty Council Minutes of May 9, 1980.

Professor Curnew moved that the May 9, 1980 Minutes be approved.

Seconded by Professor Gidengil.

Ammendments:

Pg. 2. VIII - 2), Notice of Motion

Change to read as follows:

Professor Bessner moved that the request for deferral of this motion be granted.

Pg. 4. XI - 1), Professor MacDonald.

Carried as amended

VI Chairman's Remarks

The Chairman had no remarks.

VII Question Period

- 1) Professor Kelly advised of the faculty's concern on the procedures of the various Search Committees. How does the system operate? When recommendations come out faculty would like them to carry more weight.

The Dean advised that all recommendation that went forward were as received from the Search Committees.

- 2) Professor Pitsiladis inquired as to the status of the position of Chairman, Graduate Studies. The Dean advised that the search Committee had recommended that this position be abolished.

VIII Business Arising from Previous Meeting

- 1) Deferred Motion - Minor in Entrepreneurship and Small Business Management.

Professor Gram discussed the rationale of the motion.

Professor Doreen expressed his concern about the proposed changes.

After much discussion and with the approval of the seconder, the original motion was withdrawn.

Professor Gram moved that the following proposal be approved:

3 Management	C 451
3 Management	C 452
3 Management	C 456
3 Marketing	C 352 or C 485

The course description for Management 456 - Business and Government is to be included.

Seconded by Professor Baba.

After much discussion

DEFEATED

7 For
18 Against
2 Abstentions.

IX

Reports from Standing Committees

1) Graduate Studies Committee

Professor Kirpalani moved that the MBA Program - CORE advanced standing equivalents be approved.

Seconded by Professor Oppenheimer.

After much discussion

DEFEATED

8 For
10 Against
5 Abstentions.

2) Undergraduate Curriculum Coordinating Committee

a) Accountancy

Professor Bessner moved that the change in Accountancy 410 be approved as presented. (See appendix I)

Seconded by Professor Ripstein

CARRIED

b) Quantitative Methods

i) Professor West outlined the rationale for the proposed changes. (See appendix II).

Professor Anvari moved that the proposed editorial changes in Items 1, 5 and 15 be approved as presented.

Seconded by Professor Reiner

CARRIED

- ii) Professor Reiner moved that the prerequisite changes as outlined be approved for the following items:
6 - 9 - 10 - 11 - 12 - 13 - 14.

Seconded by Professor Anvari.

CARRIED

1 Against

- iii) Professor Reiner moved that the change in QM 223 as outlined in Item 2 be approved as presented.

Seconded by Professor Gidengil.

CARRIED

- iv) Professor Gidengil moved that the changes in Items 3 & 4 as outlined be approved.

Seconded by Professor Reiner.

CARRIED

- v) Professor Reiner moved that the changes as outlined in Item 6 be approved.

Seconded by Professor Pasold.

CARRIED

- vi) Professor Gidengil moved that the changes as outlined in Item 7 be approved.

Seconded by Professor Reiner.

CARRIED

- vii) Professor Reiner moved that the changes as outlined in Item 8 be approved.

Seconded by Professor Gidengil.

CARRIED

- viii) Professor Baba moved that the changes as outlined in Item 14 be approved.

Seconded by Professor Gidengil.

CARRIED

- ix) Professor Reiner moved that Item 19 be approved as presented.

Seconded by Professor Gidengil.

CARRIED

- x) Professor Reiner moved that Item 17 be approved.

Seconded by Professor Baba.

CARRIED

- xi) Professor Baba moved that Item 18 be approved.

Seconded by Professor Douglas.

CARRIED

- xii) Professor Reiner moved that the changes as outlined in Item 16 be approved.

Seconded by Professor Gidengil.

CARRIED

- xiii) Professor Wills moved that the Council thank Dr. West for his contributions.

Seconded by Professor Kusy.

CARRIED

The Dean asked Dr. West if he would be in attendance at U.C.C.C. Senate when these proposals arise.

3) Commerce and Administration Consultative Committee

Nothing to report.

X

Reports from Faculty Representatives on University Committees

1) University Senate

Nothing to report.

2) Graduate Studies Committee

- a) MBA - nothing to report.
- b) DIA - nothing to report.
- c) PhD - 5 more students admitted into the programme.

3) University Curriculum Coordinating Committee

Nothing to report.

4) Computer Science Committee

Nothing to report

5) Library Committee

A report will be submitted at the September meeting.

6) C.A.S.A.

Nothing to report.

XI

New Business

1) Outside Membership

Professor Gidengil moved that a representative of Computer Science sit as a member of Faculty Council.

Seconded by Mr. Finestone.

CARRIED

2) Cheating Appeals Committee

Professor Wills advised that the membership on the Cheating Appeals Committee would be:

Professors: Skelton, Marketing
Parlar, Q.M.
Oppenheimer, Management
Reiner, Finance
Perrigard, Accountancy.

Students: Kathy Collard, SGW
Tony Martin, SGW
Leslie Ogilvy, Loyola
Diane McKinney, Loyola.

XII Other Business1) Summer Quorum

It was moved by Professor Wills that the Summer Quorum be 8 members and would include one student.

Seconded by Professor Curnew.

CARRIED

XIII Next Meeting

At the call of the Chair.

XIV Adjournment

The meeting adjourned at 2:30 p.m.